

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane

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September 05, 2023

To

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 533632**

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

**Symbol: ONELIFECAP**

**Sub: Outcome of Board Meeting of M/s. Onelife Capital Advisors Limited held on Tuesday 5<sup>th</sup> September 2023 commenced at 2.00 p.m. and concluded at 2.45 p.m.**

Respected Sir/Madam,

The Board of Directors at its Meeting held on Tuesday 5th September 2023 considered and after due deliberation approved the following:

- To take note of Resignation of Statutory Auditors M/s Bagaria & Co. LLP of the Company
- To take consent of shareholders in ensuing AGM to appoint M/s. N R Tibrewala & Co. LLP as Statutory Auditors of the Company for a term of five years commencing from the financial year 2023-24 to hold office from the conclusion of the 16<sup>th</sup> Annual General Meeting until the conclusion of the 21<sup>th</sup> Annual General Meeting to be held in the year 2028.
- Convening of the 16<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, 29<sup>th</sup> September, 2023 at 3.00 p.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23/09/2023 to Friday 29/09/2023 (both days inclusive), for the purpose of Annual General Meeting.
- The Company has fixed Friday 22<sup>nd</sup> September, 2023 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Tuesday, 26<sup>th</sup> September, 2023 (09:00 a.m.) to Thursday, 28<sup>th</sup> September, 2023 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
- The Company has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.
- The Company has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2022-23.

We request you to take this information on Records.

Thanking You,  
Yours Faithfully,

For **Onelife Capital Advisors Limited**

**Prabhakara Naig**  
**Whole Time Director**  
**DIN : 00716975**